

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, OCTOBER 15, 2014

City/County Government Center, Meeting Room D & E
7:30 a.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Open and Closed Session Minutes From the Regular Meeting of September 17, 2014
4. New Business
 - A. Approval of Financial Statement
 - (1) Redevelopment Authority Monthly Financial Statement – September 2014
 - (2) Redevelopment Authority Quarterly Financial Statements – September 2014
 - (3) Economic Development Revolving Loan Fund (EDRLF) Quarterly Report Dated September 30, 2014
 - B. Request for Funding in Support of a Low Income Housing Tax Credit Project (LIHTC) – Lakeside Gardens from General Capital Group
 - C. Update on the Economic Development Revolving Loan Fund (EDRLF) by the Fond du Lac County Economic Development Corporation (FCEDC)
 - D. Resolution No. 14-22 – A Resolution Approving an Amendment to the City of Fond du Lac Economic Development Revolving Loan Fund Manual of Policies and Procedures to Comply With Community Development Block Grant (CDBG) Regulations
 - E. Action on Allocating Funding to the Downtown Fond du Lac Partnership in Support of a Winter Farmer's Market
 - F. Wisconsin Rental Housing Rehabilitation Loan Program – 64 E. Merrill Avenue
 - G. The Redevelopment Authority will Adjourn to Closed Session for the Following Purposes:
 - (1) Pursuant to Wisconsin Statutes, Section 19.85 (1) (e) and (1) (f) to consider the purchase of public property and/or conduct public business where competitive or bargaining reasons require closure, and/or to consider personal financial data of specific persons
 - (a) Rehabilitation or Economic Development Loan Applications or Loan Status Under Consideration for Approval, Preliminary Review, or Assessment

H. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session

I. Resolution No. 14-23 – A Resolution Approving the Residential Rehabilitation Loans Under the Community Development Block Grant Program and/or HOME Program

5. Redevelopment Authority Meeting Schedule – November, December and January

6. Correspondence

None

7. Other Matters as are Authorized by Law

8. Motion to Adjourn

- * A motion to convene to closed session cannot be made unless the chief presiding officer announces to those present at the meeting the nature of business to be considered and the specific exemption by which the closed session is authorized. An oral reading of the above paragraph is sufficient to meet this requirement. A roll call vote must be taken on the motion and all votes recorded. No business other than that specifically mentioned may be discussed.

"The City of Fond du Lac provides equal opportunities and services to all individuals, including those individuals with disabilities."